

REVISED AGENDA #3

**Waukesha County Finance Committee
Wednesday, October 15, 2008 – 8:30 a.m.
Courthouse – Room 179**

Pledge of Allegiance

Public Comments

Approve Minutes of Previous Meeting(s)

Chair's Executive Committee Report of 10-6-08

Schedule Next Meeting Dates

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

State Legislative Update / D. Krahn

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider 2009 Operating Budgets for the Following Departments: a) Circuit Court Services; b) Emergency Preparedness; c) Sheriff; d) Medical Examiner; and e) District Attorney
2. Ordinance 163-O-055: Amend Waukesha County Code Of Ordinances To Add Provisions To Chapter 13 To Allow County Enforcement Of State Offenses For Welfare And Low Income Housing Fraud
3. Ordinance 163-O-048: Dispose Of Building At 1110 Northview Road
4. Ordinance 163-O-051: Appropriate Funds To The Department Of Public Works, Highway Operations Fund 2008 Budget
5. Ordinance 163-O-047: Reese Property Acquisition
6. Ordinance 163-O-053: Execute Subgrantee Agreements, HUD Grant Agreement And Funding Application For Final Statement Of Objectives And Projected Use Of Funds And Expenditure For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2009 Program Year
7. Ordinance 163-O-052: Authorize Waukesha County University Of Wisconsin Extension Office To Accept The Drug Free Communities (DFC) Grant From The U.S. Department Of Health & Human Services Substance Abuse And Mental Health Administration Drug Free Communities Support Program
8. Ordinance 163-O-054: Approve Mechanism To Fund Replacement Of The Trunked Radio System
9. Ordinance 163-O-056: Accept Homeland Security–Exercising Program Funding And Modify The Emergency Preparedness 2008 Budget To Appropriate Grant Revenues And Expenditures For Ozaukee County Exercise

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1a-1e	JLE Committee Chair Bonnie Morris	8:30 a.m.
1a	Clerk of Courts Carolyn Evenson	8:30 a.m.
1a	Chief Judge J. Mac Davis	8:30 a.m.
1b	Emergency Preparedness Director Rich Tuma	10:00 a.m.
1c, 2	Sheriff Dan Trawicki	10:40 a.m.
	LUNCH	
1d	Medical Examiner Lynda Biedrzycki	1:30 p.m.
1e	District Attorney Brad Schimel	2:00 p.m.
3, 4	Public Works Director Rich Bolte	2:30 p.m.
5	Landscape Architect Pam Linn	3:00 p.m.
6	Community Development Coordinator Glen Lewinski	3:10 p.m.
7	UW-Extension Director Marcia Jante	3:40 p.m.
8, 9	Emergency Preparedness Coordinator Rich Tuma	3:50 p.m.
8	Administration Director Norm Cummings & Staff	3:50 p.m.

REVISED 10-13-08

Waukesha County Finance Committee

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Patricia A. Haukohl, Chair